

FAS Board Meeting 5 March 2018

Called to Order by President Kay Mitchell

Minutes of the February meeting – Motion to accept by Joe, second by Jan; motion carries

Finance – Denny explained deficit in Education Committee budget

Motion to accept and file Finance report by Barbara, second by Kathy; motion carries

Joe explained some issues

Payment for bulk mailing fee

Final correction in Constitution & ByLaws in May at the Annual meeting

Joe added the donated iPad to his business account; results in \$30-40 savings each month

President Reports

Grants – spreadsheet distributed; lost FS Citizen Science grant

Whitefish Community Foundation “fund raiser” grant program matching funds to use in lieu of end-of-year appeal; coordinated by Jan, Kay and Gail Cleveland

Several other grants in the works

Rod explained the WF Credit Union “granting” procedure; Mike & Denny will work on it

Road Scholar: 14, 21, 28 July and 4 August; still needs volunteers

Wiley-Robbins Homestead Center: termination papers signed; can still use blind but need another agreement; will need to build appropriate parking area

OSNA – in packet

Festival Awards – need to nominate for MA awards at Festival

Calendar Distribution – Jan organized people to distribute

Newsletter – no additions/subtractions

Privacy – Gail Linne story about Veteran’s Home program; be careful about bystanders and children

Nominations: Derek Rathe and Diane Boyd

Hospitality: discussion on food availability; decide to keep snacks

Fall meeting with program on bird feeders, suet feeders, waterers, etc. Jake will organize for October 2018 meeting

Other:

Education updates: banner in storage room, boardwalk to be built on Terry Welder property  
Science Fair

Field trips

Beauty of Birds – only 3 enrollees at this time

Forestry Expo – 12 May

Adjourn